

**BCCA Board of Directors Monthly Meeting
November 26, 2013**

Present: Schroeder, Williamson, Taylor, Hayes, Means, Andreassend, Carter, Colombo, Lamm, Serrine
Absent: Ritter

The monthly meeting of the BCCA Board of Directors was called to order by President Rosemary Schroeder at 8:33 EST, Secretary Linda Taylor recording.

Motion to approve minutes of the October 22, 2013 annual board meeting (Taylor) passed without dissension

Corresponding Secretary Elizabeth Hayes read the applications from the new members to be voted on. The following new members were admitted without dissension:

Lisa Depies – Sponsor: Pamela Harris, Carolyn Epperson – Sponsor: Carol Carlsen,
Rhonda Hardy – Sponsor: Linda Glaman, Dianne Morey – Sponsor: Mary A Lott,
Mary and Chris Parker – Sponsor: Kirsten Andreassend

Treasurer's Report is attached hereto and is a part of these minutes.

National Specialty 2013 – Joanne Williamson reported that all the books are close to being closed and all checks have been sent to Treasurer, Don Means

Standing Rules Revision Committee - Rosemary Schroeder reported that all have been posted on the website.

Unfinished Business and General Orders - none

New Business:

New Membership for January Vote: Katherine Novokshonoff, 2081 Perkins Road, Grand Forks, British Columbia, Canada V0H 1H1, Phone: 250-442-2653, e-mail: Kathy@pandabearkennels.ca, Sponsor: M. Lynne Corn

2017 National Specialty – Reservations have been made at Purina for Monday, October 2 – Sunday, October 8, 2017.

Motion to approve the BCCME to hold Supported Entries on May 17-18, 2014 at the Southern Maine Coastal Classic Cluster shows (Vacationland Dog Club and York County KC of Maine) in Scarborough, ME. Karen Norteman, Chair. (Taylor) passed without dissension

Motion to approve the BCCME to hold a regional specialty on Saturday, May 31, 2014 at the Ladies' Dog Club show in Wrentham, MA. Val Maloney, Chair. (Taylor) passed without dissension

Motion to approve the BCCME to host a supported entry on Sunday, June 1, 2014 at the Ladies' Dog Club Show in Wrentham, MA. Val Maloney, Chair. (Taylor) passed without dissension

Motion to postpone the board meeting scheduled December 24, 2013 until January 28, 2014. (Schroeder) passed without dissension

Proposed Motions for January:

Motion to approve minutes of the November 26, 2013 Board Meeting. (Taylor)
There being no further business the meeting was adjourned (Hayes) at 9:19 p.m. EST.

Next Meeting November 26, 2013.